

# FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion <u>12/21/2016</u>	
State: <u>Missouri</u>	Fiscal Year to which credit applies: <u>2017</u>
Overall Report <input checked="" type="checkbox"/> (check one) Two-parent Report <input type="checkbox"/>	Apply the overall credit to the two-parent participation rate? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no
<b>PART 1 –Eligibility Changes Made Since FY 2005</b> (Complete this section for EACH change)	
<ol style="list-style-type: none"> <li>1. Name of eligibility change: Change two parent households to solely state funded program.</li> <li>2. Implementation date of eligibility change: October 1, 2006.</li> <li>3. Description of policy, including the change from prior policy:             Beginning October 2006, Missouri opted to remove two-parent families subject to work participation requirements from TANF. Two-parent families subject to work participation requirements are in a solely state funded program.         </li> <li>4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form):             The impact of the change is shown on the two-parent impact worksheet in Part II of this report, which depicts the average two-parent household caseload from October 1, 2015 to September 30, 2016. An average was used to calculate the net impact.         </li> </ol>	
5. Estimated average monthly impact of this eligibility change on caseload in comparison year: <u>-1086</u>	

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: Immediate Engagement
2. Implementation date of eligibility change: January 1, 2008
3. Description of policy, including the change from prior policy:

All Temporary Assistance applicants who were not exempt or excluded from work participation activities were required to begin the process to engage in work activities with the Division of Workforce Development (DWD) prior to approval of the Temporary Assistance application. This policy was referred to as Immediate Engagement. All Temporary Assistance applicants who did not meet an exemption or exclusion from work participation activities were required to meet with DWD and complete an Individual Employment Plan prior to approval of the Temporary Assistance application or have good cause for not doing so.

4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form):

Note that effective December 6, 2010 the policy was ended and no longer an eligibility factor for Temporary Assistance.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: no impact

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: Implement the Transitional Employment Benefit (TEB) program as a separate state program.
2. Implementation date of eligibility change: October 1, 2008
3. Description of policy, including the change from prior policy:

TEB is a fifty dollar (\$50.00) payment to families for up to six (6) months when the family loses eligibility for Temporary Assistance benefits due to an increase in earned income, removal of an earnings disregard or an allowable expense deduction, or a household composition change which causes ineligibility due to income guidelines for Temporary Assistance. TEB helps to support working families during their transition into employment and the loss of eligibility for Temporary Assistance. Previously families received no assistance following loss of Temporary Assistance eligibility due to earned income.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

The impact of the change is shown on the TEB impact worksheet in Part II of this report, which identifies the number of TEB families each month from October 1, 2015 to September 30, 2016. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 1,803

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: Temporary Assistance Recipient Drug Testing
2. Implementation date of eligibility change: March 4, 2013
3. Description of policy, including the change from prior policy:

All applicants and participants for Temporary Assistance (TA) benefits who are age eighteen (18) or older and are the head of household will complete a screening for illegal use of a controlled substance. Individuals required to complete the screening must cooperate with the screening in order to receive or continue to receive Temporary Assistance (TA). The screening determines if an individual applying for TA benefits must be referred for a drug test. Participants who are age eighteen (18) or older and are the head of household and are receiving Temporary Assistance (TA) benefits are submitted quarterly to a match with the Missouri State Highway Patrol (MSHP). This match searches law enforcement records for participants that have an arrest or conviction for a misdemeanor or felony drug offense for the previous 12 months. If there is a match, the participant is referred for a drug test.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

There is no impact due to this eligibility change as any individual that does not comply with the drug screening, drug testing, or tests positive may be disqualified from receiving Temporary Assistance for themselves for three years, however the children continue receiving Temporary Assistance benefits.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: no impact

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<b>Date of Completion</b> <u>12/21/2016</u>	
<b>State:</b> <u>Missouri</u>	<b>Fiscal Year to which credit applies:</b> <u>2017</u>
<p>1. Name of eligibility change: Temporary Assistance Orientation, Personal Responsibility Plan and On-line Job Registration Required</p> <p>2. Implementation date of eligibility change: August 28, 2015</p> <p>3. Description of policy, including the change from prior policy:</p> <p>All Temporary Assistance applicants are required to complete an orientation that provides information about the Temporary Assistance program rules and requirements. Additionally, if the applicant is not otherwise exempt or excluded from Temporary Assistance work requirements, they must also complete a personal responsibility plan which lists the employment and training activities available to choose from and indicate which activities they will take part in if approved for Temporary Assistance. Finally applicants who are not otherwise exempt or excluded must complete an on-line job registration. All of these elements must be completed prior to an eligibility determination for Temporary Assistance.</p> <p>4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form)</p> <p>The impact of the change is shown on the Orientation, PRP, Job Reg. impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2015 to September 30, 2016. An average was used to calculate the impact.</p>	
5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -57	

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: New Spouse Income and Resource Disregard

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

When a Temporary Assistance recipient marries; all income and resources of the new spouse are disregarded for six months when determining continued eligibility for Temporary Assistance. This income and resource disregard is provided for six months and allowable once in the Temporary Assistance recipients' lifetime.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

The impact of the change is shown on the New Spouse Disregard impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2015 to September 30, 2016. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 1

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: Sanction Policy Change for Non-Compliance with Work Activities

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

The sanction applied to the Temporary Assistance benefit for non-compliance with work requirements changed from the 25% benefit reduction to a tiered sanction, beginning with a 50% reduction in benefits. Once this reduction is imposed, if non-compliance continues for up to 10 weeks, a full-family sanction is imposed and the Temporary Assistance case is closed.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

The impact of the change is shown on the Sanction Non Compliance Work impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2015 to September 30, 2016. An average was used to calculate the impact.

6. Estimated average monthly impact of this eligibility change on caseload in comparison year: -421

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: Temporary Assistance Applicants with a Full-Family Sanction in place
2. Implementation date of eligibility change: August 28, 2015
3. Description of policy, including the change from prior policy:

In this eligibility change, a participant has already lost their TA grant due to a full family sanction. When an individual re-applies for Temporary Assistance after the case was closed due to a full-family sanction, the applicant must complete a work activity for a minimum average of thirty hours for at least one week before becoming eligible for Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

The impact of the change is shown on the Full Family Sanction worksheet in Part II of this report, which identifies the number of families determined ineligible each month from October 1, 2015 to September 30, 2016. An average was used to calculate the impact.

7. Estimated average monthly impact of this eligibility change on caseload in comparison year: -10



## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: 45 Month Lifetime limit

2. Implementation date of eligibility change: January 1, 2016

3. Description of policy, including the change from prior policy:

Cash assistance from the Temporary Assistance program is limited to 45 months in the payee's lifetime beginning January 1, 2016. From July 1, 1997 through December 31, 2015, the lifetime limit was 60 months. Any month in which an adult receives a cash grant, from any state or in any amount, counts toward his/her lifetime limit, with few exceptions.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

The impact of the change is shown on the 45 Month Lifetime limit impact worksheet in Part II of this report, which identifies the number of families each month from December 31, 2015 to September 30, 2016. December is used so that the initial households affected by this change would close December 31, 2015 and would have no grant issued in January. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -306

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri Fiscal Year to which credit applies: 2017

1. Name of eligibility change: Cash Diversion Program
2. Implementation date of eligibility change: January 1, 2016
3. Description of policy, including the change from prior policy:

The Cash Diversion is a single lump sum benefit an applicant may opt to receive instead of monthly Temporary Assistance benefits. This payment is intended to resolve a one-time financial need, and to prevent the EU from becoming dependent upon monthly benefits. All other TA eligibility factors must be met, including the lifetime limit. Previously applicants were not offered any cash assistance other than Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

The impact of the change is shown on the Diversion impact worksheet in Part II of this report, which identifies the number of families each month from January 1, 2016 to September 30, 2016. An average was used to calculate the impact.

6. Estimated average monthly impact of this eligibility change on caseload in comparison year: -3

## **FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**

### **PART 2 – Estimate of Caseload Reduction Credit**

(Complete Part 2 using Excel Workbook provided.)

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12/21/2016

State: Missouri

Fiscal Year to which credit applies: 2017

### PART 3 -- Certification

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

Patrick Luebbering by Nancy Felicia Bonnett  
(signature)

Patrick Luebbering

Acting Director, Family Support Division

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**  
**Overall Credit**

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2017
2				Date of Completion:	12/21/2016	
3	<b>PART 2 – Estimate of Caseload Reduction Credit</b>					
4						
5	<u>Impact of All Changes</u>			<u>Caseload Reduction Calculation</u>		
6	Change two parent families to	-1,086		FY 2005 TANF Caseload	46,472	
7	solely state funded programs in FY16			FY 2005 SSP Caseload	0	
8				<b>Total FY 2005 Caseload</b>	<b>46,472</b>	
9	Average monthly TEB caseload	1,803		FY 2016 TANF Caseload	16,601	
10	for FFY 2016			FY 2016 SSP Caseload	2,635	
11				<b>Total FY 2016 Caseload</b>	<b>19,236</b>	
12	TA Orientation, Personal Responsibi	-57		Excess MOE Cases in FY 2016	845	
13	Plan and Job Search requirement			<b>Adjusted FY 2016 Caseload</b>	<b>18,391</b>	
14				Caseload Decline	28,081	60.4%
15	New Spouse Disregard of all	1		Decline – Net Impact	28,002	
16	income and resources					
17				<b>Caseload Reduction Credit =</b>		<b>60.3%</b>
18	Sanctions for non-compliance	-421				
19	with work activities					
20						
21	TA applicants with a Full Family	-10				
22	Sanction in					
23						
24	45 Month Lifetime limit	-306				
25						
26	Diversion	-3				
27						
28	<b>Net Impact</b>	<b>-79</b>				
29						
30						

Missouri

2 Parent Impact Table

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	-2,026												
Nov		-1,859											
Dec			-1,821										
Jan				-1,623									
Feb					-994								
Mar						-837							
Apr							-748						
May								-684					
Jun									-625				
Jul										-594			
Aug											-608		
Sep												-618	
<b>Total</b>	-2,026	-1,859	-1,821	-1,623	-994	-837	-748	-684	-625	-594	-608	-618	Grand Total -13,037
FY 2016 monthly average													-1,086

Missouri

Addition of TEB as a Separate State Program

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	2,233												
Nov		2,250											
Dec			2,263										
Jan				2,310									
Feb					2,173								
Mar						1,956							
Apr							1,732						
May								1,557					
Jun									1,425				
Jul										1,273			
Aug											1,212		
Sep												1,246	
<b>Total</b>	2,233	2,250	2,263	2,310	2,173	1,956	1,732	1,557	1,425	1,273	1,212	1,246	<b>Grand Total</b> 21,630
FY 2016 monthly average													1,803

# Missouri

## Orientation, Personal Responsibility Plan (PRP), Job Registration

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	-7												
Nov		-6											
Dec			-12										
Jan				-6									
Feb					-54								
Mar						-48							
Apr							-77						
May								-83					
Jun									-76				
Jul										-96			
Aug											-101		
Sep												-116	Grand Total
Total	-7	-6	-12	-6	-54	-48	-77	-83	-76	-96	-101	-116	-682
FY 2016 monthly average													-57



Missouri

New Spouse Disregard Impact on Caseload

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				4									
Feb					0								
Mar						1							
Apr							2						
May								3					
Jun									0				
Jul										2			
Aug											2		
Sep												1	
<b>Total</b>	0	0	0	4	0	1	2	3	0	2	2	1	<b>Grand Total</b> 15
FY 2016 monthly average													1

Missouri

Sanction Non Compliance Work Activities

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				-2									
Feb					-2,179								
Mar						-1,099							
Apr							-490						
May								-364					
Jun									-257				
Jul										-223			
Aug											-227		
Sep												-209	
<b>Total</b>	0	0	0	-2	-2,179	-1,099	-490	-364	-257	-223	-227	-209	<b>Grand Total</b> -5,050
FY 2016 monthly average													-421

Missouri

Full Family Sanctions

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				0									
Feb					0								
Mar						0							
Apr							0						
May								0					
Jun									0				
Jul										-4			
Aug											-26		
Sep												-50	
Total	0	0	0	0	0	0	0	0	-4	-26	-50	-40	
FY 2016 monthly average												-10	

Missouri

45 Month Lifetime Limit

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	0												
Nov		0											
Dec			-2,537										
Jan				-352									
Feb					-118								
Mar						-127							
Apr							-107						
May								-111					
Jun									-80				
Jul										-93			
Aug											-80		
Sep												-62	
<b>Total</b>	0	0	-2,537	-352	-118	-127	-107	-111	-80	-93	-80	-62	<b>Grand Total</b>
FY 2016 monthly average													-306

Missouri

Diversion

Date of Completion: 12/21/2016

	Impact on Each Month in FY 2016												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				-13									
Feb					-5								
Mar						-5							
Apr							-1						
May								-1					
Jun									-6				
Jul										-3			
Aug											-2		
Sep												0	
Total	0	0	0	-13	-5	-5	-1	-1	-6	-3	-2	0	
FY 2016 monthly average													-3

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**  
**Excess MOE Worksheet**

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2017
2				Date of Completion:		12/21/2016
3	<b><u>Excess MOE Calculation Worksheet</u></b>					
4						
5	<b>Caseload Data</b>			<b>Expenditure Data</b>		
6	FY 2005 TANF Caseload	46,472		<b>Total Expenditures</b>		
7	FY 2005 SSP Caseload	0		FY 2016 Total Federal Expenditures		\$211,483,361
8	<b>Total FY 2005 Caseload</b>	<b>46,472</b>		FY 2016 Total MOE Expenditures		\$143,740,343
9	FY 2016 TANF Caseload	16,601		<b>Total Expenditures (Federal + MOE)</b>		<b>\$355,223,704</b>
10	FY 2016 SSP Caseload	2,635				
11	<b>Total FY 2016 Caseload</b>	<b>19,236</b>		<b>Assistance Expenditures</b>		
12				FY 2016 Federal Expenditures on Assistance		\$29,380,589
13	<b>2-Parent Caseload Data</b>			FY 2016 MOE Expenditures on Assistance		\$22,229,599
14	FY 2005 2-p TANF Caseload	0		<b>Total Expenditures on Assistance (Federal + MOE)</b>		<b>\$51,610,188</b>
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		14.53%
16	<b>Total FY 2005 Caseload</b>	<b>0</b>				
17	FY 2016 2-p TANF Caseload	0		<b>Expenditures Per Case</b>		
18	FY 2016 2-p SSP Caseload	0		Average Expenditures per Case		\$18,467
19	<b>Total FY 2016 Caseload</b>	<b>0</b>		Average Expenditures per Case on Assistance		\$2,683
20						
21				<b>MOE and Excess MOE</b>		
22				Required MOE (80% or 75%)		\$128,128,826
23				Excess MOE Expenditures		\$15,611,517
24				Excess MOE Expenditures on Assistance		\$2,268,186
25	<b>Adjusted Caseload Data</b>					
26	Adjusted FY 2016 Overall Caseload	18,391		<b>Assistance Cases Funded by Excess MOE</b>		<b>845</b>
27	Adjusted FY 2016 2-parent Caseload	0		<b>2-Parent Assistance Cases Funded by Excess MOE</b>		<b>0</b>
28						
29						
30						
31						
32						